

UNITED STATES DISTRICT COURT

Southern

District of

Ohio (Western Division)

UNITED STATES OF AMERICA

V.

APPEARANCE BOND

Thomas Dwayne Phelps
Defendant

Case Number:

1:02cr126

Non-surety: I, the undersigned defendant acknowledge that I and my . . .

Surety: We, the undersigned, jointly and severally acknowledge that we and our . . .

personal representatives, jointly and severally, are bound to pay to the United States of America the sum of

\$ —0—

, and there has been deposited in the Registry of the Court the sum of

\$ —0—

in cash or

No Amount or

(describe other security.)

The conditions of this bond are that the

Thomas Dwayne Phelps
(Name)

is to appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of defendant's release as may be ordered or notified by this court or any other United States District Court to which the defendant may be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment.

It is agreed and understood that this is a continuing bond (including any proceeding on appeal or review) which shall continue until such time as the undersigned are exonerated.

If the defendant appears as ordered or notified and otherwise obeys and performs the foregoing conditions of this bond, then this bond is to be void, but if the defendant fails to obey or perform any of these conditions, payment of the amount of this bond shall be due forthwith. Forfeiture of this bond for any breach of its conditions may be declared by any United States District Court having cognizance of the above entitled matter at the time of such breach and if the bond is forfeited and if the forfeiture is not set aside or remitted, judgment, may be entered upon motion in such United States District Court against each debtor jointly and severally for the amount above stated, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and any other laws of the United States.

This bond is signed on 11-15-06 at Cincinnati, OH
Date PlaceDefendant X Tommy Phelps Address X 10936 Pleasant Hill Dr.

Surety _____ Address _____

Surety _____ Address _____

Signed and acknowledged before me 11-15-06
DateJames Bonini, Clerk

Judicial Officer/Clerk

s/Arthur Hill

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

CONDITIONS OF RELEASE

UNITED STATES OF AMERICA

-VS-

CASE NO. 1:02cr126

Thomas Dwayne Phelps

I, Thomas Phelps, understand that:

1. I shall not, at anytime for any reason whatsoever, leave the Southern District of Ohio area, without first obtaining written permission of this Court;
(See Counties listed on Side 2)
2. I shall not change my present address in this District without first advising the Clerk of Court, Pretrial Services and the United States Attorney, in writing;
3. I shall appear before this Court in accordance with all notices;
4. If I fail to appear before this Court when ordered, an additional criminal charge, separate and apart from the offense presently charged, could be lodged against me;
5. I shall not possess a firearm or any other dangerous weapon;
6. I shall refrain from excessive use of alcohol, and any use or possession of a narcotic drug and other controlled substance unless prescribed by a licensed medical practitioner;
7. I shall not commit any local, state or federal crime while on bond;
8. A violation of any condition of my bond may result in forfeiture of bail by this Court, and cause a bench warrant for my arrest to be issued.

I acknowledge that I have read the above and that I fully understand the conditions of my bond and the possible penalties for violation of any of those conditions. I further acknowledge that I have been given a copy of these conditions, and that I have been informed of the counties in which I may travel in the Southern District of Ohio area. These counties are listed on Side 2 of this form.

j:\common\forms\conditions

SOUTHERN DISTRICT OF OHIO AREA IN WHICH YOU MAY TRAVEL:

OHIO COUNTIES: Adams, Brown, Butler, Clermont, Clinton, Hamilton, Highland, Lawrence, Scioto, Warren, Athens, Belmont, Coshocton, Delaware, Fairfield, Fayette, Franklin, Gallia, Guernsey, Harrison, Hocking, Jackson, Jefferson, Knox, Licking, Logan, Madison, Meigs, Monroe, Morgan, Morrow, Muskingham, Noble, Perry, Pickaway, Pike, Ross, Union, Vinton, Washington, Champaign, Clark, Darke, Greene, Miami, Montgomery, Preble and Shelby. **KENTUCKY COUNTIES:** Kenton, Boone and Campbell. **INDIANA COUNTY:** Dearborn.

COURT PERSONNEL:

Clerk's Office	Room 103	(513) 564-7500
United States Pretrial Services	Room 301	(513) 564-7590
United States Probation	Room 110	(513) 564-7575
United States Marshal	Room 130	(513) 684-3594
United States Attorney	221 E. Fourth Street, Suite 400	(513) 684-3711

United States Magistrate Judge Timothy S. Hogan	(513) 564-7650	Room 701
United States Magistrate Judge Timothy S. Black	(513) 564-7640	Room 708

Dated at Cincinnati, Ohio this 15th day of November, 20 06

X Tommy Phelps
Defendant's signature

X 10936 Pleasant Hill Dr.
Address

X 10936 Pleasant Hill Dr. 45240
City State Zip Code

X 513-257-2625
Area Code Telephone Number

JAMES BONINI, Clerk

BY: SA Arthur Hill
Deputy Clerk

SPECIAL CONDITIONS:

- Probation
- ☐ reporting requirements: Report to Pretrial Services as directed.
 - ☒ ~~Refrain from excessive use of alcohol and any use or possession of a narcotic drug, unless prescribed by a licensed physician.~~
 - ☒ ~~Submit to drug testing as directed by Pretrial Services~~
 - ☒ ~~Undergo drug treatment if deemed advisable by Pretrial Services.~~
 - ☒ ~~Travel restricted to SD of Ohio.~~
 - ☒ ~~Refrain from possessing firearms or other dangerous weapons.~~